

OTTERY ST MARY TOWN COUNCIL

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To: The Members of the Regeneration and Climate Action Committee of Ottery St Mary Town Council

Dear Councillors,

I hereby give you notice that a **REGENERATION AND CLIMATE ACTION COMMITTEE MEETING** will be held at the Council Offices, OSM on **TUESDAY 26TH JULY 2022 AT 9.30AM.**

All members of the Committee are hereby summoned to consider the matters detailed on the Agenda below.

Yours faithfully
Kerry Kennell
DEPUTY CEO
21st July 2022

If you wish to comment on an item on this agenda (but don't wish to speak at the meeting) please submit this in writing by **12 noon on Monday 25th July 2022.** This will be read out under public participation for members to consider.

The meeting is open to the press and public. Attendees are requested to wear a face mask until seated; to wear suitable clothing as the room will be ventilated with open windows/door; not to attend if they are suffering from any covid symptoms or have tested positive for covid.

INFORMATION FOR MEMBERS OF THE PUBLIC/PRESS:

The law requires that public access is possible and not restricted, unless in the case of an agreed confidential session.

Note: Under the Openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Mayor has the power to control public recording and/or reporting so it does not disrupt the meeting

Mobile Phones, Pagers and Similar Devices – All persons attending this meeting are required to turn off Mobile Phones, Pagers and Similar Devices. The Mayor may approve an exception to this request in special circumstances

A G E N D A

1. To receive apologies for absence
2. To receive Declarations of interest for items on the Agenda and receipt of requests for new Disclosable Pecuniary Interests (DPIs) dispensations for items on the Agenda
3. In consideration of the Public Bodies (Admission to Meetings) Act 1960 (publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted): to agree any items to be dealt with after the public and press have been excluded
4. To allow members of the public present to submit questions/comments for consideration *Individual contributions will be limited to 3 minutes*
5. To receive the Minutes of the Regeneration and Climate Action Committee of 17th February 2022 (minute refs RCA22/02/01 – OH22/02/13) and to approve the signing of the Minutes by the Chair as a correct record
6. To consider (and make a decision if appropriate) and update the Terms of Reference for the committee
7. To consider report from Place Studios and to consider how the Committee will work with the consultant moving forwards
8. To consider any reports, correspondence and make recommendations (if appropriate) in respect of the regeneration of the town and climate action
9. To receive feedback from group looking at the Regeneration priorities
10. To receive feedback from the group looking at Climate Action priorities
11. Consideration of smaller projects that the committee be able to consider in the short term to enhance the town and improve facilities for residents of the parish
12. To consider Section 106 projects for Land of Canaan
13. To consider any recommendations in respect of the Local Energy Bill
14. To receive an update from Bloom in Ottery
15. To welcome comments and ideas from members of the public
16. To receive Councillors' questions in relation to Regeneration and Climate Action